

**TOWN OF NORTH HEMPSTEAD
BUDGET HEARING AGENDA**

November 7, 2013

7:00 PM

BUDGET HEARINGS:

1. ASSESSMENT ROLLS OF:

A) GREAT NECK WATER POLLUTION CONTROL DISTRICT

Continued to November 19, 2013

B) BELGRAVE WATER POLLUTION CONTROL DISTRICT

Continued to November 19, 2013

C) PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT

Continued to November 19, 2013

2. SPECIAL DISTRICTS.

Continued to November 19, 2013

3. GENERAL TOWN BUDGET AND TOWN OUTSIDE VILLAGE BUDGET FOR THE TOWN OF NORTH HEMPSTEAD.

Continued to November 19, 2013

**TOWN OF NORTH HEMPSTEAD
SPECIAL MEETING AGENDA**

November 7, 2013

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR CONCESSION AND VENDING MACHINE SERVICES (TNH094-2013).

Motion by: Supervisor Riordan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer**

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND HARVEST, LTD. FOR THE ISLAND HARVEST 5K RUN TAKING PLACE ON NOVEMBER 10, 2013.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

3. A RESOLUTION AUTHORIZING THE AMENDMENT OF A LICENSE AGREEMENT WITH PORT REALTY ASSOCIATES LLC WITH REGARD TO PROPERTY OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT LOCATED IN PORT WASHINGTON.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

4. A RESOLUTION AUTHORIZING COMMENCEMENT OF A LEGAL ACTION/PROCEEDING.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

5. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for anticipated additional revenue from the Town's share of the Nassau County Sales tax and mortgage recording tax.

Motion by: Supervisor Riordan

<p>Aye-Councilwoman DeGiorgio Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Riordan No-None</p>

Adopted